CHANGE OF REGISTERED AGENT
AND/OR AGENT'S ADDRESS Fee - $10

INFORMATION AND INSTRUCTIONS

Every nonstock corporation is required to maintain a registered agent in Wisconsin. The agent may be any resident of Wisconsin or may be another corporation authorized to do business in Wisconsin. The corporation may not name itself as registered agent.

COMPLETE ONE COPY of the form, setting forth the complete and correct corporate name and the name and complete address of the registered agent.

AFFIX THE CORPORATE SEAL. If the corporation does not have a seal, write or type "No Seal" on the form.

HAVE A PRINCIPAL OFFICER SIGN. The form must be signed by the President, a Vice-President, Secretary or Treasurer. Facsimile or rubber stamp signature is not acceptable.

SEND THE FORM AND FILING FEE OF $10 TO: Secretary of State, P O Box 7846 Madison, Wisconsin 53707 Make remittance payable to SECRETARY OF STATE. Your cancelled check is your receipt.

Form 113-Sec. State 1984

DESIGNATION OF REGISTERED AGENT

COPY

The undersigned, a principal officer of

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

a nonstock corporation organized under the laws of Wisconsin, certifies:

Pursuant to a resolution of the board of directors, duly adopted, the registered agent of said corporation in Wisconsin shall be:

Name of Agent: N. Charles Laetsl (Business Manager, MRAC)

Agent's address: N50 W16328 Elm Oak Court, Menomonee Falls, WI 53051
(Number, street, city & ZIP code)

Executed and corporate seal, if any, affixed on June 23, 1985
(Date)

C. Reid Whipple

(Affix seal or state that there is no seal)

C. Reid Whipple
Officer sign

Title Treasurer